#### Edgar Filing: MID PENN BANCORP INC - Form 4

MID PENN E Form 4	BANCORP INC								
February 01,	2016								
FORM	4								PPROVAL
	UNITEDS	TATES SECUR Was	ITIES A. hington,			NGE (	COMMISSION	OMB Number:	3235-0287
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	Filed purs S. Filed purs Section 17(a	ENT OF CHAN uant to Section 16 ) of the Public Ut 30(h) of the In	SECUR 6(a) of the ility Hold	ITIES e Securiti ing Com	ies Ez ipany	xchang Act o	e Act of 1934, f 1935 or Sectio	Expires: Estimated a burden hou response n	rs per
(Print or Type R	esponses)								
1. Name and Ad Specht Willia	ldress of Reporting P am A III	Symbol	Name and				5. Relationship of Issuer		
(Last) 144 CORNE	· · · ·	(Month/D	3. Date of Earliest Transaction (Month/Day/Year)XDin				(Chec X_ Director Officer (give		b) Owner er (specify
144 COKNE	LLDKIVE	01/29/20	)16				below)	below)	er (speeny
MILLERSB	(Street) URG, PA 17061		ndment, Dat th/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M Person	-	erson
(City)	(State) (	Zip) Table	e I - Non-D	erivative S	Securi	ities Acc	uired, Disposed of	f, or Beneficial	llv Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transactic Code (Instr. 8)	4. Securi	ties A spose	cquired d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of
Mid Penn Bancorp,			Code V	Amount	(D)	Price	(111511: 5 and 4)		
Inc. Common Stock	01/29/2016		Р	185	А	\$ 15.5	2,135	I	IRA
Mid Penn Bancorp, Inc. Common Stock							3,401	D	
Mid Penn Bancorp,							31,210	I	Transfer of voting

Inc. Common Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	Date	Unde Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
Specht William A III 144 CORNELL DRIVE MILLERSBURG, PA 17061	Х						
Signatures							

/s/ William A. Specht, III	02/01/2016			
**Signature of Reporting	Date			

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) William A. Specht, Jr. and Janet E. Specht, the parents of William A. Specht, III have transferred the voting rights of their Mid Penn Bancorp, Inc. stock to him; therefore, William A. Specht, III will retain beneficial ownership of the shares for reporting purposes.
- Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Person

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